

**TOWN OF LODI**  
Board Meeting Minutes  
April 11, 2013

Present: Councilwoman Winifred Jones, Supervisor E. Lee Davidson, Councilman Lucas Latini, Councilwoman Noël Clawson, Highway Superintendent Rick Jacot and Town Clerk Nancy Jones.

Absent: Councilman Chance Van Cleef

Also Present: Attorney Michael Mirras

-----  
Supervisor Davidson called the meeting to order at 7:07 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence for our Troops.  
-----

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES to accept the night's agenda as presented. Councilwoman Jones, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye.  
-----

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED COUNCILWOMAN JONES to accept the meeting minutes for March 14, 2013 as amended and that the Annual Checklist for Review of Justice Court Records and sign off sheet will be made part of the minute book. Councilwoman Jones, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye.  
-----

**RESOLUTION REQUESTING A FULL AUDIT OF COMBINED TOWN COURTS OF OVID AND LODI AND  
PREVIOUS SEPARATE TOWN COURTS OF OVID AND LODI**

RESOLUTION NO.: 2013-04-01

**WHEREAS**, certain questions have arisen about the finances and books of the Combined Town Courts of Ovid and Lodi and the former separate Town Courts of Ovid and Lodi, and

**WHEREAS**, the Town Board of Lodi has serious concerns regarding those accounts;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Lodi Town Board hereby requests that Hon. William F. Kocher, Supervising Judge and Hon. Craig J. Doran, Administrative Judge specifically request that the Office of Court Administration assign the appropriate auditor or auditors to this matter for the purpose of conducting a full audit of the aforementioned courts.

I, Nancy Jones, clerk of the governing board of the Town of Lodi, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 8th day of March, 2012 on file as part of the minutes if such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consisting of 5 members, and that 4 of such members were present at such meeting and that 4 of such members voted in favor of the above resolution.

Moved: Jones  
Seconded: Clawson

Councilman Van Cleef      Absent  
Supervisor Davidson      Aye

Councilwoman Jones      Aye  
Councilman Latini        Aye  
Councilwoman Clawson    Aye

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Town Of Lodi

SEAL

Nancy M. Jones  
Lodi Town Clerk

Dated: April 11, 2013

-----  
Highway Superintendent Jacot reported that they have dug a few graves for the cemetery this past month. He also reported that they will have a student intern from the TST BOCES Heavy Equipment Class work with them again this spring. Crossover pipes went in on Porter Covert Rd, Keady Rd, East Townline Rd and Crisfield Rd. They have been hauling stone and fixing potholes. The Highway would like to put weight limit signs up on all Town of Lodi Roads every winter and take them down in the spring to limit the heavy trucks when the roads are freezing and thawing. A resolution pertaining to such signs will need to be voted on by the Town Board before the next winter season.

-----  
Councilwoman Jones read the library report. The library will be starting a science club for teens with the goal of promoting STEM learning in a fun and creative way.

-----  
On March 30<sup>th</sup> Supervisor Davidson and Councilwoman Clawson met with Mike Huff and Barry O'Neil of the fire Dept. about the possibility of putting up a new town hall on the firehouse property. They are putting information together in regards to size of building needed.

-----  
Jodi Vanselow of the Finger Lakes National Forest spoke about the concerns of the Agricultural Advisory Committee regarding the Finger Lakes National Forest's proposed Dugue Road/Aman North Wetland Creation Project. The Forest wants to create small wetlands for amphibian habitats (salamanders, turtles, etc). She reports that there is already a marsh there now and these wetlands created will be small in size and depth. Water retention will only be in the spring and the fall. They are looking into what they can do to deter the geese that the Agricultural Advisory Committee has expressed concerns about.

-----  
SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES that at 7:36 pm the Town Board Members, Town Attorney and Town Clerk go into executive session on a personnel matter. Councilwoman Jones, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye. Justice Van Cleef was included into this meeting at 8:10 pm.

-----  
COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to come out of executive session at 8:46 pm. Councilwoman Jones, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye.

-----  
COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to offer a temporary court clerk position to Terry Sandifur for up to 16 hours a week at the rate of 12 dollars an hour and the pay can be retroactive to the first day she started working for Lodi Court. Should Terry Sandifur not accept the temporary position, Justice Van Cleef is authorized to tender that same offer to another person of his choosing. Councilwoman Jones, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye.

-----  
COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES to approve payment of General Fund claims #68-86 in the amount of \$35,179.22, to approve Trust & Agency claims #6-8 in the amount of \$1057.15 and also to approve payment of highway fund claims #25-36 in the amount of \$12,115.69. Councilwoman Jones, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye.  
-----

Barry Ford and Kristina Cook from the Concerned Citizens of Covert donated a book to the Town Board entitled, "Fracking Pennsylvania: Flirting with Disaster" by Walter M. Brasch.  
-----

HEARING NO FURTHER BUSINESS, COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILMAN LATINI to adjourn the meeting at 9:05 pm.  
-----

Respectfully Submitted,  
Nancy Jones, Lodi Town Clerk  
Dated: April 14, 2013